

January 14, 2002

The Middlesex Governing Body met in regular session in the Conference Room of the Town Hall on January 14, 2002 at 7:30 p.m.. Members present were Mayor Bobby R. Bissette, Commissioners Harold Meacombs, Fred Hough, Luke Robinson, Larry Daniel and Bascoe Lewis. Mayor Bissette called the meeting to order and Commissioner Daniel gave the invocation.

The first item on the agenda was a Public Hearing on a request from Southland Partners to annex parcel # 27318429306 on School House Road. Mayor Bissette opened the floor for the hearing and asked for any public comments on the issue. He stated that the land was contiguous to the boundary of the town and the property owners had requested the annexation.

Alvin Brantley was present and commented that he felt the annexation was good for the town, and that he was looking forward to the senior citizens complex being developed. Brantley was the only citizen present for the hearing.

Mayor Bissette closed the hearing at 7:45 p.m..

The next item on the agenda was a Public Hearing on the leasing of Powell Memorial Clinic. Mayor Bissette opened the hearing at 7:45 p.m. and invited public comments. Guests Naomi Powell and David Jordan were present, both serve on the Board of Directors at the facility. Jordan stated that Middlesex was benefiting from having the facility in town, and wanted to see it continued, further stating they were negotiating a sub-lease with Wilson Medical Center.

Being no further comments, Mayor Bissette declared the hearing closed at 8:00 p.m..

Mayor Bissette then declared the meeting into open session and Commissioner Hough moved to accept the Minutes of the previous meeting, his motion was seconded by Commissioner Robinson and carried unanimously.

Commissioner Hough moved to accept the presented Financial Statements as correct, his motion was seconded by Commissioner Lewis and carried unanimously.

Chief Ridgway was present and gave a report on the activities of the police department for the previous month.

The board reviewed the policy for water adjustments and Commissioner Hough moved to do water adjustments as follows:

The customer will be required to pay the entire portion of the water bill, and be required to pay the average monthly bill for the past twelve months on the sewer portion of the bill. There will be only one adjustment per every 12 months per customer and each customer must fill out the proper form obtained at the town hall, Hough's motion was seconded by Commissioner Meacombs and carried unanimously.

After hearing from the clerk that all requirements had been met in the rezoning petition, Commissioner Meacombs moved to adopt the following ordinance to annex Parcel # 27318429306, owned by Southland Partners, into the city limits, his motion was seconded by Commissioner Hough and carried unanimously.

**ORDINANCE TO EXTEND THE CORPORATE LIMITS OF
THE TOWN OF MIDDLESEX, NORTH CAROLINA**

WHEREAS, the Middlesex Board of Commissioners has been petitioned under G.S. 160a-31 to annex the area described below; and

WHEREAS, the Middlesex Board of Commissioners has by resolution directed the clerk to investigate the sufficiency of this petition; and

WHEREAS, the town clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Middlesex Town Hall on _____, at 7:30 p.m. after due notice by newspaper publication and posting of public notice on _____; and

WHEREAS, the Middlesex Board of Commissioners finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE IT BE ORDAINED by the Middlesex Governing Body of the Town of Middlesex, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160a-31, the following described territory is hereby annexed and made part of the Town of Middlesex as of January 14, 2002.

The plot of land formerly known as the Warner Allen Property located on School House Road, 3.40 gross acres with 402.12 road frontage on School House Road and running in a southerly direction for 395.25 along the west side of the property and running 300.33 feet from the southwest corner of the property to the southeast corner and then in a northerly direction on the east side of the property for 422.23 to join the road frontage of the property.

Section 2. Upon and after January 14, 2002, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the Town of Middlesex and shall be entitled to the same privileges and benefits as other parts of the Town of Middlesex. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Section 3. The Mayor of the Town of Middlesex shall cause to be recorded in the office of the Register of Deeds of Nash County, and in the office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1, above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Nash County Board of Elections, as required by G.S. 163-228.1

Adopted this _____ day of _____, 2002.

Attest:

Mayor

Town Clerk

The clerk requested permission to purchase a package of Sister Software for indexing Minutes in the amount of \$420.00 and a yearly fee of \$120.00 to maintenance and updates. Commissioner Meacombs moved to purchase the software, his motion was seconded by Commissioner Lewis and carried unanimously.

Commissioner Lewis moved to adopt a resolution to lease Powell Memorial Clinic for a period of ten (10) years for an annual fee of \$1.00, his motion was seconded by Commissioner Daniel and carried unanimously.

Mayor Bissette informed the board that Utility Director Waddell had suspended Roberta Salinas, due to the fact that he was continuously late for work and Commissioner Daniel moved to terminate his employment, Commissioner Robinson seconded his motion.

The board set a date of January 28, 2002 at 7:30 to interview three applicants for the position of Laborer.

Mayor Bissette informed the board that the building next door to the town hall was leaking and needed repairs.

The board reviewed a letter from Constance Corbett, thanking the board for its participation in the Christmas Program.

Chief Ridgway asked if anyone had considered the quotes on the air/heat proposals for the upstairs portion of the police building and Commissioner Meacombs stated that he would look at the issue before the next meeting.

Being no further business, Commissioner Hough moved to adjourn the meeting.'

Peggy Bissette
Town Clerk

Mayor Bobby R. Bissette
Commissioners
Harold Meacombs
Fred Hough
Luke Robinson
Larry Daniel
Bascoe Lewis